



**MONTICELLO YOUTH FOOTBALL
ASSOCIATION**

November 2025 Board Meeting

Agenda

Date: Dec 17, 2025 6:30 PM	Location: Monticello Community Center	Call to Order: Andrew
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Introductions of any visitors and Attendance:

Brandon Salcedo, Taylor Nelson, Christine Root, Heidi Davis, Matt Tyson

Board in Attendance:

<input checked="" type="checkbox"/> Andrew Kartak President	<input checked="" type="checkbox"/> Joe Kraft Vice President	<input checked="" type="checkbox"/> Kelsey Heinz Treasurer	<input checked="" type="checkbox"/> Danielle Davis Webmaster
<input checked="" type="checkbox"/> Doug Koch Secretary	<input type="checkbox"/> Damon Hessig Fundraising Coordinator	<input checked="" type="checkbox"/> Dan Peters Coord Coaching	<input checked="" type="checkbox"/> Tony Gardner League Rep
<input checked="" type="checkbox"/> Alison Tyson Event Coordinator	<input type="checkbox"/>	<input type="checkbox"/>	

Approval of last meetings notes:

Motion to Approve: Andrew	Second: Joe	
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1. **Next Board Meeting: January 21st, 6:30 PM** (members call out any conflicts)
 - o Meeting dates and times should be stuck to as we are posting the meetings on our website
2. Financial update (Kelsey): treasuremyfa@gmail.com
 - o Nov:- \$47,971. Some outstanding checks for refs. CD 5,321. Deposits \$3,064. Exp: \$10k go out. Still need to settle with the school, Andrew and Tony to review (\$10k?)
 - o Dec: 47,461. School paid - \$10k. CD - \$5300
3. Equipment update (Andrew):

- Nov: Andrew will collect bags and inventory equipment (using inventory sheet under 'equipment')
- Dec: Andrew has, except Damon's or Kellen. Andrew to connect with newly elected Equipment manager on winter storage logistics

4. Sponsorship & Fundraising update (Damon):

Old Business: **INFORM** **DISCUSS** **DECIDE**

- Review action item status: (Old business action items will be captured and tracked in the following sheet.)
https://docs.google.com/spreadsheets/d/14qf1FhzvRKWFq2veDKw5pWJ8_RvUz3Zx69Qu5p54w4g/edit?gid=1214440678#gid=1214440678

Tr	Task	Owner	Status	Added Date	Committed Date	Completed Date	Tr	Notes
	League contact lists	Kelsey, Damon, Tony	In progress	12/15/2024	2/19/2025			1/22 - Need to add Insurance - Kelsey to upload
	Calendar with dates and working backwards of when to be completed by	Andrew, Kelsey	In progress	12/15/2024	2/19/2025			Notes
	Summer Community ed calendar	Kelsey	In progress	12/15/2024	2/19/2025			1/22 - no charge for placement
	Joe to ask other communities how much a jamboree could cost	Joe	In progress	12/15/2024	2/19/2025			1/22 - Joe will hear back from big lake board after their board Determine if we need a breakout session to move forward. Tr
	Possible to do a code for community ed fall camp	Andrew.	In progress	1/22/2025	2/19/2025			Notes
	About us - populate our bios	EVERYONE	In progress	1/22/2025	2/19/2025			Notes
	Get detail on Bertram field availability for 2025 practice & games	Andrew, Joe, Tony	In progress	1/22/2025	2/19/2025			1/22 - meet with Tom & Josh
	Community Ed Code: Research if Community Ed can provide a one-time use code for camp registration to track participation	??		m/d/yyyy	m/d/yyyy			Notes

New Business: **INFORM** **DISCUSS** **DECIDE**

Amendment Proposals:

Article 12 - Amendment

12.1 VOTE. These Bylaws may be amended by a two-thirds majority vote of the members of the Board of Directors.

Doug - bylaw amendment addition (new) proposal: - Does not pass

- 4.1.1 RESTRICTIONS ON IMMEDIATE FAMILY MEMBERS SERVING CONCURRENTLY: To maintain impartiality and avoid conflicts of interest, the following restriction shall apply: No two individuals who are spouses, domestic partners, or immediate family members (including parents, children, siblings, or individuals residing in the same household) may serve on the Board of

Directors at the same time. If such a relationship develops during their terms, one member must resign within 30 days of notification by the Board.

Joe - Board of Directors number of members: - Does not Pass

Proposed change in yellow:

4.1 NUMBER AND APPOINTMENTS. The Board of Directors is responsible for the business and affairs of the corporation and shall consist of a **minimum of four and not more than fifteen persons**. Directors shall be appointed for a term of 1 year. Directors may serve an unlimited number of terms. A director will hold office until the term for which the director was elected or appointed ends and a successor is elected and qualified, or until the earlier death, written resignation, removal, or disqualification of the director.

DISCUSS **DECIDE** How we want to conduct voting (Andrew)

- Ballots on paper
- Yay and nay

Individuals requesting nominations & the roles that they would consider.

1. Heidi Davis - (Andrew nominating for Secretary), or other?
2. Doug - Fundraising, Secretary
3. Dan - Coaching Coordinator, equipment
4. Kelsey - Treasurer, President
5. Danielle - Webmaster, Treasurer
6. Christine - Event coordinator, treasurer, fundraising
7. Alison - event coordinator, secretary, fundraising
8. Matt - Coaching Coordinator
9. Joe - President, VP
10. Damon - Fundraising, coaching coordinator
11. Taylor - Equipment, safety/compliance - where help is needed
12. Brandon - Fundraising, VP, Coaching Coordinator

Motion for board members

- President: Joe, Kelsey
- VP: Kelsey, Brandon, Joe
- Treasurer: Kelsey, Danielle, Christine
- Secretary: Heidi, Alison, Doug
- At Large: all 12 listed above

Votes for 2026 MYFA Board:

Postion	Winning Vote
President	Joe
Vice President	Brandon
Treasurer	Kelsey
Secretary	Doug
Equipment	Taylor
Fundraising	Damon
Webmaster	Danielle
Coaching Coordinator	Dan
Events Coordinator	Christine
League Rep or Member At Large	Heidi